



Environmental Division appealing the final order of the Village of Canal Winchester Council on the site Development Plan SDP-08-07.

**Village Residents Comments:**

Five-minute limit per person

**ORDINANCES:**

**FIRST Reading**

Sponsor: Mr. Jarvis

O-02-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE SHELLY COMPANY FOR THE THRUSH DRIVE RECONSTRUCTION, PHASE II CC05L AND CC06L AND DECLARING AN EMERGENCY

Mr. Jarvis read the ordinance, shared details of the bid and moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings; seconded by Mrs. Turner. Mr. Jarvis shared that the reason for the emergency was to meet contract provisions and to allow construction as soon as the weather breaks.

**VOTE:**       **AYES** Mr. Jarvis, Mrs. Turner, Mrs. Rush-Ekelberry, Mr. Paini,  
Dr. Bender, Mr. Deeds, Mrs. Mershon

**NAYS**  
Motion carried.

Mr. Jarvis moved to adopt Ordinance 09-09; Mr. Paini seconded the motion.

**VOTE:**       **AYES** Mr. Jarvis, Mr. Paini, Dr. Bender, Mrs. Mershon, Mrs. Turner  
Ms. Rush-Ekelberry, Mr. Deeds

**NAYS**  
Motion carried.

Sponsor: Dr. Bender

O-02-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES FOR THE 2009 SPRING TREE PLANTING PROGRAM WITH WINCHESTER LANDSCAPE INC. AND DECLARING AN EMERGENCY

Dr. Bender introduced the Ordinance and asked Urban Forester Dick Miller to share a little about the contract. Mr. Miller shared that 138 trees will be planted and requested that the ordinance be passed as an emergency to allow for planting as early as possible and to meet contract provisions.

Dr. Bender read the ordinance and moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings; seconded by Mrs. Rush-Ekelberry

**VOTE:**       **AYES** Dr. Bender, Mrs. Rush-Ekelberry, Mr. Paini,  
Mr. Deeds, Mrs. Mershon, Mrs. Turner, Mr. Jarvis

**NAYS**  
Motion carried.

Dr. Bender moved to adopt Ordinance 10-09; Mrs. Mershon seconded the motion.

## NAYS

**VOTE:** **AYES** Mr. Jarvis, Mrs. Mershon, Mr. Paini, Mrs. Turner  
Ms. Rush-Ekelberry, Mr. Deeds, Dr. Bender

**NAYS**

Motion carried.

O-01-09B

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

Mr. Paini read the ordinance and noted that Mayor Smith of the City of Lancaster, and Bill Yapple Director of Operations for Violet Township were in attendance at the meeting. Mr. Paini then moved to adopt 12-09. Mr. Jarvis seconded the motion.

Dr. Bender thanked everyone, especially Violet Township, for their hard work putting this agreement together.

**VOTE:**       **AYES** Mr. Paini, Mr. Jarvis, Mrs. Mershon, Mrs. Turner  
                    Ms. Rush-Ekelberry, Mr. Deeds, Dr. Bender

**NAYS**

Motion carried.

### Mayor's Report:

Mayor Ebert welcomed Mayor Smith of Lancaster and Bill Yapple of Violet Township.

Mayor Ebert shared an e-mail from Deputy Jim Nicolìa thanking the street department for their hard work during the snow and ice storm. Deputy Nicolìa stated that because of the Street Department's hard work there was not one accident during the storm.

**Public Works Director:**

Matt Peoples shared that the Village had over 400 man-hours and over 120 tons of salt in dealing with the storm. Matt also shared that they had many compliments called in for the work done keeping the streets clear during the storm.

Matt shared that the Mayor, Steve Smith, and he had attended a 3 day class in NIMS and they believe they have now completed all of the required training.

**Development Director:**

No report other than the written report.

**Community Affairs Director:**

Carrie Hoover shared that she was reviewing the raw data from the resident survey and hoped to have completed details to share with Council at the next meeting.


**Village Solicitor:**

Mr. Hollins shared that he appreciated Council's support as they worked on the JEDD with all of the other communities. Mr. Hollins said that with this authorization to enter into the agreement, the Village will now wait until a developer wishes to sign on to the district.

Return from Executive Session at 7:45pm

**VOTE:**      **AYES** Mr. Paini, Mrs. Turner, Dr. Bender, Mrs. Mershon,  
                     Ms. Rush-Ekelberry, Mr. Deeds, Mr. Jarvis

Motion carried. Time out 7:46pm

  
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President of Council

  
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Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**